

American Contract Bridge League Unit 531  
North San Diego County Costal  
Board Meeting Minutes  
August 26, 2022

The meeting was called to order at 11:15 by President Patricia Kell.

Those board members present were President, Patricia Kell; President; Carol Boyer, Vice-President; Lance Malkind, Treasurer; Norman Schwartz, Recorder; Pianola Coordinator, Jack Ackrell, Pianola Coordinator; Donald Cooper, Web-Master. Fran White, Recorder and NAOP/GNT/STAC Coordinator was not present.

Treasurer Malkind reported on the status of the banking accounts. Treasurer Malkind continues to investigate the possibility of securing a new bank. Treasurer Malkind continues to search for a copy of the Articles of Incorporation. The Board discussed the need for various fees involved in searching for documents held by the State of California. Treasurer Malkind stated the Unit has \$7,071.67 in the various operating accounts. And, approximately \$14,000. In two CD, which are due for renewal in the month of October 2022. A consensus of the Board, the two CD would need to be laddered to better fit the needs of the Unit.

Vice-President Boyer led the Board in an in-depth discussion of the preparations for the Fall Sectional. Included in the discussion were menus for each day along with a cost analysis, suggesting a cost to participants of \$8.00 for lunch, also discussed were drinks, and various other items needed to conduct a successful event. Vice-President Boyer will be coordinating all preparations with Valerie Gwen, Event Hospitality Chair. Partnership Chair Ackrell received an explanation of his duties as Partnership Chair for the event.

Vice President Boyer updated the Board on the December Unit Championship/Holiday event to be held on December 10, 2022, at the Oceanside Ladies Club. It was agreed that the game cost to all participants would be borne by the Unit, however cost of food for non-531 members would be borne by the participant.

Web-Master Cooper presented to the Board a version of the flyer to be used for the Fall Sectional. Recorder Schwartz suggested additional improvements be made to the flyer which were agreed upon by the Board. Web-Master Cooper will submit the improved flyer to District 22 to be included in the D-22 Bulletin. It was suggested that name tags for Board Members be provided showing their position on the Board to be worn at Unit Events.

President Kell presented to the Board a preliminary Ballot for the election of members to the Board of Directors. Those members standing for election are Don Cooper, Patricia Kell, Lance Malkind, and any write ins that may be. Election will be held during the month of October 2022.

The next Board meeting will be held September 23, 2022, in the small lunchroom located in the North wing of City of Carlsbad Senior Center.

Motion to adjourn by Recorder Schwartz at 12:05.

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Patricia Kell, President